



THE ERIE COUNTY LEGISLATURE

Session No. 7

April 14, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Ms. Miller-Williams

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - [Session No. 6](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

BURKE	Congratulating the 40th Anniversary of Murray Roofing Company
BURKE, DIXON & RATH	Recognizing the First Global Meetings Industry Day
HARDWICK	Congratulating John Bender on Receiving the 2016 Service to Youth Award from the City of Tonawanda Youth Board
MILLER-WILLIAMS	Memorial Proclamation Honoring the Life of Jan Peters
MILLER-WILLIAMS	Proclaiming March 27 to April 2, 2016 as the "Week for Young Audiences in Erie County"
MILLS, LORIGO, LOUGHRAN, DIXON, HARDWICK, MORTON, RATH, BURKE, GRANT, MILLER-WILLIAMS & SAVAGE	Honoring the Life of Paul Kearns, Korean War Veteran, Retired Decorated Buffalo Firefighter and South Buffalo Pillar of the Community
MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Honoring the Volunteer Firefighters of Erie County and Encouraging Participation in RecruitNY on April 23-24, 2016 to Raise Awareness for the Need to Recruit New Members of the Fire Service
MILLS	Honoring Cradle Beach Camp for its Commitment to the Community
RATH & LOUGHRAN	Congratulating Ian Shaw as a 2016 Music Scholarship Award Recipient from the Amherst Symphony Orchestra

LOCAL LAWS:

[LL INTRO. 7-1](#) LORIGO
[4/16/2015](#)

A LL Retroactively Instituting Term
Limits for Elected Officials of County
Government

REFERENCE:

Government
Affairs

LL INTRO. 2-2 3/1/2016	BURKE	A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs
LL INTRO. 7-1 3/14/2016	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs

COMMITTEE REPORTS:

[REPORT NO. 5](#) [HEALTH & HUMAN SERVICES COMMITTEE](#)

[REPORT NO. 6](#) [GOVERNMENT AFFAIRS COMMITTEE](#)

[REPORT NO. 6](#) [FINANCE & MANAGEMENT COMMITTEE](#)

[REPORT NO. 6](#) [ENERGY & ENVIRONMENT COMMITTEE](#)

[REPORT NO. 6](#) [ECONOMIC DEVELOPMENT COMMITTEE](#)

[REPORT NO. 5](#) [PUBLIC SAFETY COMMITTEE](#)

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 7-1	BURKE, MILLS, LORIGO, LOUGHRAN, MILLER-WILLIAMS, GRANT, HARDWICK, RATH, MORTON & DIXON	Support for State Legislation Regarding Disability Benefits Received by Disabled Volunteer Firefighters	
INTRO. 7-2	MILLS	Transfer of Surplus Property to Village of Gowanda	
INTRO. 7-3	GRANT, LOUGHRAN & MILLER-WILLIAMS	Encouraging Walmart to Allow NFTA Bus Service onto its Property for the Safety of Customers and Employees of its New Store in Cheektowaga	
INTRO. 7-4	LOUGHRAN	Calling on the County Executive to Address the Upgrade of North Forest Road in Amherst NY	Economic Development

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

From the Health & Human Services Committee:

COMM. 6E-9	COUNTY EXECUTIVE	Opioid Crisis Response Plan	
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SUSPENSION OF THE RULES:

REFERENCE:

COMM. 7E-32	SHERIFF	Livescan Equipment Grant Program	Public Safety
COMM. 7E-33	SHERIFF	DEA Law Enforcement Heroin/Fentanyl Training Seminar	Public Safety
COMM. 7E-34	COMPTROLLER	2016 Consolidated Bond Resolution	Finance & Management
COMM. 7E-35	SHERIFF	NYS Canal Corporation Marine Patrol Grant	Public Safety
COMM. 7D-6	OFFICE OF THE COUNTY EXECUTIVE	Letter to Legislator Lorigo Regarding Purchase of Reusable Bags	Finance & Management
COMM. 7M-8	ERIE COMMUNITY COLLEGE	Corrective Action Plan Regarding NYS Comptroller Audit of ECC	Community Enrichment

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 7E-1	COUNTY EXECUTIVE	Department of Parks - Grover Cleveland Golf Course Concession Agreement	
COMM. 7E-2	LOUGHRAN	Minority Caucus Appointment to Visit Buffalo Niagara Board of Directors	RFP
COMM. 7E-3	LOUGHRAN	Appointment to ECMCC Board of Directors – Non-Voting Member	RFP

COMM. 7E-4	MILLS	Letter to Clerk of the Legislature Calling a Public Hearing Regarding Appropriations for 2016 Road Projects	RFP
COMM. 7E-5	MILLS	Letter to County Executive Regarding Legislature Committee Meetings	R&F
COMM. 7E-6	COUNTY EXECUTIVE	EC Sewer District Nos. 1-5 - Out of District Sewer Extensions - EC Sewer Agency Reports	R&F
COMM. 7E-7	COMPROLLER	Audited Financial Statements and Management Letter for ECC for FY Ended Aug. 31, 2015	Community Enrichment
COMM. 7E-8	COUNTY EXECUTIVE	2016 Highway Projects - Authorization to Appropriate Funds and Enter Into Contracts	
COMM. 7E-9	COUNTY EXECUTIVE	Emergency As Directed Bridge Services, Various Locations	Economic Development
COMM. 7E-10	COUNTY EXECUTIVE	November 2014 Winter Snow Storm - FEMA Contract Amendments & Purchase Order Increases	Economic Development
COMM. 7E-11	COUNTY EXECUTIVE	Award of Construction for Rehabilitation of Bullis Rd Bridge Over Buffalo Creek, Town of Elma	Economic Development
COMM. 7E-12	COUNTY EXECUTIVE	Site Infrastructure Agreement for Bethlehem Steel Redevelopment	Economic Development
COMM. 7E-13	COUNTY EXECUTIVE	Household Hazardous Waste Collection Project - State Assistance Application & Contract Execution	Energy & Environment
COMM. 7E-14	COUNTY EXECUTIVE	Receipt of Grant Funding from US Fish & Wildlife Service and Purchase of Real Property Adjacent to EC Seneca Bluffs Natural Habitat Park	Energy & Environment
COMM. 7E-15	COUNTY EXECUTIVE	Granting Niagara Mohawk Power Corporation a Perpetual Easement on County Owned Land in the City of Tonawanda	Finance & Management
COMM. 7E-16	COUNTY EXECUTIVE	Authorization to Designate 2015 Funds into 2016 for Gasboy Camera System and Automatic Vehicle Locator System	Finance & Management
COMM. 7E-17	COUNTY EXECUTIVE	2015 Year-End Budget Balancing Amendments and Designations	Finance & Management
COMM. 7E-18	COMPROLLER	Report for Apportionment and Distribution of Net Collections from the 4.75% Sales and Compensating Use Tax for Dec. 2015, Jan. and Feb. 2016	Finance & Management

COMM. 7E-19	LORIGO	OPEN ITEM: Risk Retention Fund Reporting	Finance & Management
COMM. 7E-20	COMPTRROLLER	Department of Law Risk Retention Fund Spending 2012-2016	Finance & Management
COMM. 7E-21	LORIGO	Letter to County Executive Regarding Purchase of Reusable Bags	Finance & Management
COMM. 7E-22	COMPTRROLLER	Letter Regarding Purchase of Reusable Bags	Finance & Management
COMM. 7E-23	COUNTY EXECUTIVE	EC Polling Sites Improvements and ADA Upgrades - A/E Services	Government Affairs
COMM. 7E-24	MILLER-WILLIAMS	Documents Regarding Sherman L. Walker Community Center, Buffalo	Government Affairs
COMM. 7E-25	COUNTY EXECUTIVE	Authorization to Accept Donated Funds	Health & Human Services
COMM. 7E-26	COUNTY EXECUTIVE	Department of Social Services - Commercial Real Estate Brokerage Services	Health & Human Services
COMM. 7E-27	COUNTY EXECUTIVE	Department of Social Services - Youth Services - Personnel Adjustment	Health & Human Services
COMM. 7E-28	COUNTY EXECUTIVE	Department of Emergency Services - Software Consulting Services - Globalquest Staffing Solutions Inc	Public Safety
COMM. 7E-29	COUNTY EXECUTIVE	Department of Emergency Services - Swift Water Rescue Teams - Evans Emergency Equipment Inc Service Contract	Public Safety
COMM. 7E-30	COUNTY EXECUTIVE	Department of Central Police Services - NYS DCJS Forensic Laboratory 2016 Grant	Public Safety
COMM. 7E-31	COUNTY EXECUTIVE	Youth Detention Security Enhancements	Public Safety
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE:</u>
COMM. 7D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Appropriations for 2016 Road Projects	RFP
COMM. 7D-2	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 7D-3	COMPTRROLLER'S OFFICE	Notice of Audit of Accounts Payable Unit for Period Apr. 1, 2015 - Mar. 31, 2016	R&F
COMM. 7D-4	DEPARTMENT OF BUDGET & MANAGEMENT	Vacancy Report for First Quarter 2016	Finance & Management

COMM. 7D-5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	Government Affairs
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<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 7M-1	NYS DEPARTMENT OF AGRICULTURE AND MARKETS	Certification of Inclusion of Predominantly Viable Agricultural Land	R&F
COMM. 7M-2	ERIE COMMUNITY COLLEGE	Financial Statements and Supplementary Information for Years Ended Aug. 31, 2015 & 2014, and Other Information	Community Enrichment
COMM. 7M-3	BUFFALO & EC NAVAL & MILITARY PARK	Mar. 24, 2016 Board of Directors Agenda	Economic Development
COMM. 7M-4	NFTA	Feb. 25, 2016 Board Minutes	Economic Development
COMM. 7M-5	GREATER EAST AURORA CHAMBER OF COMMERCE	Position Statement Regarding Minimum Wage Increase	Finance & Management
COMM. 7M-6	BOARD OF HEALTH	Agenda for Apr. 19, 2016 Meeting and Minutes from Previous Meeting	Health & Human Services
COMM. 7M-7	ECMC CORPORATION	2015 Annual Report	Health & Human Services

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: